AGENDA REGULAR MEETING OF THE BOARD OF TRUSTEES VILLAGE OF IRVINGTON, NEW YORK MONDAY APRIL 3, 2000, 8:00 P.M. IRVINGTON, VILLAGE HALL

- **1.** Call to order by Mayor Dennis P. Flood.
- **2.** Public forum.
- **3.** Approval of minutes.
 - **a.** Minutes of the regular meeting of the Village Board held on March 20, 2000.
 - **b.** Minutes of the special meeting of the Village Board held on March 21, 2000.
- **4.** Reading of communications.
- 5. Public hearing on the proposed fiscal year 2000-2001 Village budget.
- **6.** Public hearing on proposed legislation authorizing the application of Village Law 7-738 to allow the Planning Board improved design flexibility solely for the Westwood subdivision.
- 7. Reports of Boards, Standing Committees and Officers.
 - a. Trustee Liaisons reports.
 - **b.** Village Administrator's report.
 - c. Village Clerk-Treasurer's report.
- **8.** Adjournment to executive session regarding litigation and a personnel matter.
- **9.** Reconvening after executive session.
- **10.** Adjournment.

AGENDA

THE MAYOR AND BOARD OF TRUSTEES

VILLAGE OF IRVINGTON, NEW YORK

MONDAY APRIL 3, 2000, 8:00 P.M.

IRVINGTON, VILLAGE HALL

ANNUAL ORGANIZATIONAL MEETING

- **1.** Call to order by Mayor Dennis P. Flood.
- 2. Pledge of allegiance to the flag of the United States of America.
- **3.** Swearing in of Sheila Attai as Village Trustee for a two year term by Village Justice Lawrence H. Ecker.
- **4.** Swearing in of Richard Livingston as Village Trustee for a two year term by Village Justice Lawrence H. Ecker.
- **5.** Swearing in of Lawrence H. Ecker as Village Justice for a four year term by Mayor Dennis P. Flood.
- **6.** Call to order of the annual organizational meeting by Mayor Flood.
- 7. The Mayor's appointment of a Deputy Mayor.
- **8.** Resolution to set a schedule of regular Village Board meetings.
- **9.** Resolution to adopt an order of business for regularly scheduled Village Board meetings.
- **10.** Resolution to designate an official bank.
- **11.** Resolution to designate an official newspaper.
- **12.** Resolution to designate an independent auditor.
- 13. Appointments of Village Officials.
- **14.** Resolution to set the date of the next organizational meeting.
- **15.** Other business.
- **16.** Resolution to close the organizational meeting.